

Agenda - REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
December 13, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
  - A. Historical Town Board Recognition.
  - B. Community Announcements/Town Clerk Report.
  - C. Town Board Update.
  - D. Town Administrator Update.
  - E. Public Comment.
  
- II. PUBLIC HEARING
  - A. Reconvene to consider the 2018 Town and Special Districts Preliminary Budgets.
    - 1. Memo from Town Administrator Re Proposed Budget Changes.
  
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: November 29, 2017
  
- IV. MISCELLANEOUS
  - A. Discussion of draft Comprehensive Plan; consider scheduling a Public Hearing on 1/24/18.
  - B. Receipt of Consent Order and Judgment and approval of refund Re Mark & Arlene Comora, 4 Whippoorwill Road, Armonk.
  - C. Consider Recommendations from Kellard Sessions Re Extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains to 5/1/2018.
  - D. Consider approval of Holiday Display Application from Rabbi Butman re Display of Menorah in North White Plains.
  - E. Consider approval of payment application No. 1 to Tony Casale Inc. for work done and materials used Re Washington Place & Denim Place.
  - F. Consider approval for additional funds for Highway Department to purchase 2 new Ford Utility Interceptor Vehicles from Westchester County Contract, one for use by Building Department and one for Fleet (for use by all Departments), items funded from the General Fund Balance.
  - G. Consider Recommendation from Kellard Sessions Re Plantings Bond for 17 and 19 Creemer Road Subdivision, Armonk.
  - H. Consider approval of payment application No. 1 to Wernert Construction Management, LLC for work done and materials used Re Windmill Repairs.
  - I. Consider award of Bid for Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2018 fiscal year, and authorize the Supervisor to sign the contract.
  - J. Consider award of bid for Sewer District No. 2 Methanol Supply to Slack Chemical Company, Inc. and authorization for Supervisor to sign agreement.
  - K. Consider acceptance of renewal premium from Tokiomarine in conjunction with services provided by FOA & Son Corporation for general liability insurance for 2018.
  - L. Consider ratification of approval of Film Permit Application from Paramount TV/Netflix for an additional day to film at the Cranberry Lake Preserve, 1609 Old Orchard St. on 12/12/17 from 3 PM to 8 PM.
  - M. Consider approval of Photography Permit Application from Matador Productions, Inc. for a Verizon photography shoot at 6 Hidden Oak Road, Armonk on Sunday 12/17/17 or Monday 12/18/17 from 6 AM to 10 PM.

## V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with WeatherWorks for weather consulting services for 2018.
- B. Consider authorizing Supervisor to sign agreement with Empire Consulting for Alcohol and Drug Testing for 2018.
- C. Consider the 2018 extension of Sani-Pro disposal agreement.
- D. Consider authorizing Supervisor to sign network support contracts with Sullivan Data Management for 2018.
- E. Consider authorizing Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2018.
- F. Consider authorizing Supervisor to sign agreement with Westchester ARC for maintenance of Main Street, Armonk for 2018.
- G. Consider authorizing Supervisor to extend the Intermunicipal Agreement (IMA) with Town of Mt. Pleasant for Advanced Life Support (ALS) Ambulance Service for Ambulance District No. 1.
- H. Consider authorizing Supervisor to sign amendment to agreement with Lothrop Associates LLP Re architectural services Re North White Plains Community Center expansion.
- I. **LATE ADDITION:** Consider authorizing Supervisor to sign agreement with Total Administrative Services Corporation (TASC) for employee flexible benefits administration for 2018.

## VI. PERSONNEL

- A. Consider appointment of Patricia Colombo to Receiver of Taxes, effective January 1, 2018.
- B. Consider probationary appointment of Jeanna Marie Saccoccio to Police Officer, effective 1/1/2018 .
- C. Consider probationary appointment of Nicola Ciero to Police Officer, effective 1/1/2018.
- D. Consider appointment of Joseph Maselli to Laborer, Water and Sewer Department, effective 1/2/2018.
- E. Consider approval of terminal leave payment for William Richardson.
- F. Consider reappointment of Karl Hinrichs to the Parks and Recreation Advisory Board for a three year term to expire 12/31/2020.
- G. Consider reappointment of Norma Hill to the Parks and Recreation Advisory Board for a three year term to expire 12/31/2020.
- H. Consider reappointment of Christine Eggleton to the Housing Board for a five year term to expire 12/31/2022.

## VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report: November 2017.
- B. Receipt of 2016 audit and financial statements from North Castle South Fire District No. 1.

## AGENDA - SUBJECT TO CHANGE

### PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.